

MINUTES

eHealth Care Quality and Patient Safety Board Information Exchange Workgroup July 27, 2006

Location: 1 W. Wilson Street, Room B372, Madison

Time: 11:00 a.m. - 12:00 p.m.

Attendees:

Members

- John Hartmann
- Scott Novogoratz
- Denise Webb
- Louise Wenzlow
- Hugh Zettel (Chair)

Staff

- Seth Foldy
- Stacia Jankowski
- Judith Nugent

Resources

- Keith Haugrud
- Terry Hiltz
- Matt Miszewski
- Debbie Rickelman
- Vinny Taneja

Approval of meeting minutes

Approval of the July 20 minutes was deferred until the August 10 meeting.

Preliminary density of health information technology adoption

Discussion of these results was put on hold until the August 10 meeting.

Draft report for the August 3 eHealth Board meeting

The workgroup corrected a few minor errors in the draft report and made the following additions/comments for incorporation into the report:

- Including private electronic medical record companies within Wisconsin, such as GE and EPIC.
- Watch the activities (particularly related to standardization) of the American Health Information Community (AHIC) closely to ensure that technology does not need to be made obsolete as a result of not being in touch with the standards being developed by this group.
- Obtain a good inventory of the adoption of health information technology and exchange.
- Work closely with the Consumer Interests Workgroup to ensure that HIPAA issues are adequately addressed
- Maintain perspective regarding the relative importance of clinical information.

Segmentation Exercise

The workgroup discussed the segmentation exercise. More information will be forthcoming addressing technical feasibility and the cost of health care (on the x and y axis, respectively) for safety, quality, and cost.

There was some additional discussion of the use case scenarios that the Patient Care Workgroup is working on. Seth Foldy agreed to send these out to the group through Stacia Jankowski before the next meeting.

Scheduling ongoing meetings

The workgroup discussed options for future meetings and agreed to meet on Thursdays from 4:00 - 5:00 p.m. beginning August 10, with the option for another face-to-face meeting in September. Stacia Jankowski will follow up with the workgroup on available dates by e-mail.

Next Meeting

August 10, 2006, 4:00 - 5:00 p.m.